

Agenda  
Okaloosa County Board of Commissioners  
Tuesday, January 15, 2019– 8:30 AM  
Okaloosa County Administration Building

I. **Call to Order**

A. *Invocation*

B. *Pledge of Allegiance*

II. **Public Information Update**

1. Public Information Update. Dist: All. - *Page: 6*

III. **County Administrator's Update**

IV. **County Attorney's Update**

1. Request approval to give authority to the County Attorney to take the necessary action to remove a individual from a county owned parcel of land located on Romana Lane in Mary Esther. Dist: 4 – Goodwin. - *Page: 14*

V. **Clerk of Court's Update**

VI. **Public Comments**

VII. **Visitor**

1. Representatives to discuss concerns with the Tourist Helicopter Beach Flybys. Dist: 5 - Windes. - *Page: 32*

VIII. **Consent Agenda**

1. [CAO] Request approval of the minutes for the 11.20.2018 & 12.4.2018 Regular BCC Meetings and the 11.20.2018 Executive Session. Dist: All. - *Page: 39*

2. [AP] Request approval of Hangar Lease Assignment of Lease from HGRB7L2 Investments, LLC to PA46 Aviation, LLC for Block 7 Lot 2 at the Destin Executive Airport (DTS). Dist: 5 – Windes. - *Page: 59*
3. [AP] Request approval of the United States of America Army Corp of Engineers Lease renewal, Supplemental Agreement No. 1 to renew the lease for another year with a new expiration date of November 30, 2019. Dist: 1 - Fountain- *Page: 81*
4. [CAO] Request approval of and authorize the Chairman to execute a Proclamation establishing January 20-26, 2019 as "Okaloosa County School Choice Week" in Okaloosa County. Dist: All (Sponsor: Fountain) - *Page: 87*
5. [CAO] Request approval of Fiscal Year 2019 3rd Quarter BCC Meeting calendars. Dist: All. - *Page: 89*
6. [CAO] Per Florida Statute 136.06, a link to checks written and payments made (warrants) is provided for Board information and review. Dist: All- *Page: 93*
7. [CAO] Request approval to Authorize the Scheduling and Advertising of a Public Hearing for Adoption of a Notice of Intent to Use Non-Ad Valorem Assessment Collection Process. Dist: All- *Page: 96*
8. [GM] Request approval of re-appointment of Jerry Paul Cadenhead to Plumbing Competency Board. Dist.: All - *Page: 103*
9. [GM] Request approval of the re-appointment of Mike Chesser to the Construction Competency Board. Dist.: All - *Page: 105*
10. [GM] Request approval of the re-appointment of Fay Seketa to the Construction Competency Board. Dist.: All - *Page: 107*
11. [HR] Request approval of the Nationwide Guaranteed Minimum Interest Rate Option Selection. District: All - *Page: 109*
12. [NON-BCC] Request approval of Law Enforcement Trust Fund disbursements in the total amount of \$10,000.00 in support of Crime Prevention and Other Law Enforcement Purpose. Dist: All - *Page: 121*
13. [OMB] Request approval of the contract with CenturyLink to provide products and services for four digit dial within the County for \$170,000. Dist: All - *Page: 125*
14. [OMB] Approval of Budget Resolutions and Budget Transfers. Dist: All - *Page: 130*
15. [OMB] Request approval of the contract with David Walter D/B/A Walter Marine to install offshore artificial reefs in Okaloosa County for the amount of \$560,349.80. Dist: 2-Ketchel, 5 –Windes - *Page: 132*
16. [OMB] Request approval of the contract with David Walter D/B/A Walter Marine to install offshore artificial reefs in Okaloosa County for the amount of \$157,500. Dist: 2 - Ketchel, 5-Windes - *Page: 134*

17. [OMB] Request approval of the contract with David Walter D/B/A Walter Marine to install offshore artificial reefs in Okaloosa County for the amount of \$260,591.56.  
Dist: 2- Ketchel, 5- Windes - *Page: 136*
18. [OMB] Request approval of the Terms of Engagement Letter with Warren Averett for professional auditing for the Transit Department services for Fiscal Year 2018 for the amount of \$6,000.00. Dist: All - *Page: 138*
19. [OMB] Request approval of the selection Committee for VPS Airport Concessions RFP. Dist: All - *Page: 140*
20. [PW] Approve agreement with the Bluewater Bay MSBU for implementation of landscape improvements on SR 20 from Lancaster Drive to Bay Drive.  
Dist. 5 – Windes - *Page: 141*
21. [PW] Request approval and execution of a contract amendment and renewal with Mansfield Oil Company: Dist: ALL - *Page: 151*
22. [PW] Request execution of leasehold conversions for certain properties on Santa Rosa Island and Holiday Isle. Dist: 2 - Ketchel, 5 – Windes - *Page: 165*
23. [PW] Request approval to submit required Notice of Intent to use the Generic Permit for Discharge of Stormwater from Phase II MS4 (Renewal); Dist: All - *Page: 178*
24. [TDD] Presentation of updated FY 2019 Media Plan.  
Dist: 2- Ketchel, 4- Goodwin, 5- Windes - *Page: 194*
25. [TDD] Request approval of Aqua media authorization CP02MTrev2 in the amount of \$1,050,455 & CP03GGrev1 in the amount of \$212,00.  
Dist: 2- Ketchel, 4- Goodwin, 5- Windes - *Page: 197*
26. [WS] Request approval of the Requisition number 1900227 with Morrow Water Technologies, Inc. for purchase of a Vertical Turbine Pump System for the Arbennie Pritchett WRF Reclaimed Water Expansion Project for the amount of \$303,661.27.  
Dist: 3- Boyles - *Page: 200*

**IX. Public Hearing 9:00 a.m - Please fill out a Speaker Card**

1. [CAO] Request approval for the adoption of an amended ordinance relating to the Ad Valorem Tax Exemption for Project Proud (American Elite Molding).  
Dist: All. - *Page: 352*
2. [PW] Public Hearing to consider the vacation of an unnamed alleyway in Shalimar Park, Shalimar, Fl. Dist: 2 - Ketchel. - *Page: 364*

**X. Department Business****A. *Elliot Kampert/Growth Management***

1. Request termination of contracts C14-2484-GM and C10-1798-GM, transitioning the County's affordable housing programs to County control, including setting of a public hearing and advertising for the Board of County Commissioners' February 5, 2019 meeting to consider an ordinance amending Article III of Chapter 11.5 of the County Code pertaining to the administration of the County's affordable housing programs. Dist.: All - [Page: 377](#)

**B. *Jason Autrey/Public Works***

1. Request approval of Change Order #011 to Ajax Building Corporation's Contract #C14-2177-FM for the Okaloosa County Courthouse in Crestview for a maximum additive amount of \$305,935.19.  
Dist: 3 – Boyles - [Page: 384](#)

**C. *Tracy Stage/Airports***

1. [AP] Request approval to schedule and advertise a Public Meeting for the review of the Terminal Layout Plan at Destin - Fort Walton Beach Airport (VPS). Dist: 2 – Ketchel - [Page: 425](#)

**D. *Greg Kisela/Administrative Services***

1. Accept the offer from the Sherry's/ Donovan as it relates to dredging of the East Pass and finalize the contributed funds agreement with the US Army Corps of Engineers. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 429](#)

**E. *Jennifer Adams/Tourist Development***

1. Request approval to issue payment to Facebook via Purchase Card instead of reimbursement through Aqua to build a line of credit on the County's Facebook business account. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 432](#)
2. Quarterly report on tourism promotion and marketing campaigns as required by Ordinance 18-18. Dist: 2- Ketchel, 4- Goodwin, 5- Windes - [Page: 446](#)

**XI. Commissioners' Minute****XII. Public Comments****XIII. Executive Session**

1. Executive Session to discuss litigation strategy and settlement relating to the lawsuit of Minyard v. Okaloosa County. Dist: All. - *Page: 476*

*Okaloosa County adheres to Title VI Nondiscrimination and Americans with Disabilities Act and will make reasonable accommodations for access to this meeting upon request. Please call the County Administrator's Office at (850) 651-7515 to make a request. For Hearing Impaired, Dial 1-800-955-8771 (TDD), and 1-800-955-8770 (Voice). Requests must be received at least 48 hours in advance of the meeting in order for Okaloosa County to provide the requested service.*